

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF FEBRUARY 12, 2002

A. Call To Order

5:38 p.m.

B. Roll Call

All present

5:38-7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property:	140 acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property
Negotiating Parties:	Dennis Halloway, Carl Morgan, Lewis Investment Company
Under Negotiation:	Price and terms of payment

Agency Board met with its Negotiators and Legal Counsel and gave direction. No action to report.

7:09

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

7:12-7:22

2. **Public Hearing** – Joint hearing of the City Council and Redevelopment Agency relating to a Disposition Development Agreement (DDA) between the Redevelopment Agency and IKON Office Solutions, Inc. **[Economic Development]**
 - a. CRA Bill #R-2002-1 – Approving a Disposition Development Agreement between the Agency and IKON
 - b. Council Bill #R-2002-2 – Consenting to the DDA between the Agency and IKON

Adopted CRA Resolution 185 and City Council Resolution 2215.

Recessed

G. General

8:53

3. Minutes of January 22 [**Secretary**]

Approved as presented.

8:53-9:00

4. Storefront Rebate request for 24927 Redlands Boulevard [**Economic Development**]

Approved.

8:37-8:40

5. Joint meeting of the City Council and Redevelopment Agency relating to the 2001-2002 Mid-year Budget Review [**City Manager/Executive Director**]

Approved appropriations as requested.

Recessed.

H. Reports

None.

L Projects

None.

J. Adjournment

9:00 p.m.